# **PROCEEDINGS**

OF

# LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

# TUESDAY, JANUARY 6, 2015 at 6:00 P.M.

### 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:05 p.m. by Chairman Doyle and Lori Gerard called the roll.

Present: Ardis Barber, Todd Cooper, (arrived at 6:15), Chairman Steve Doyle,

Brian McLane and Councilmember Sharon Ellison

Absent: Nancy Wood

Also Present: Mike Larkin and Lori Gerard

## 2. APPROVAL OF THE AGENDA

IT WAS MOVED BY MCLANE and supported by COOPER to approve the agenda as written

YEA: 4 NAY: 0 ABSENT: 1 MOTION CARRIED

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY COOPER and supported by BARBER to approve the minutes OF September 23, 2014 as written.

YEA: 4 NAY: 0 ABSENT: 1 MOTION CARRIED

#### 4. **PERMIT APPLICATION:**

## 315 W. Main - Mike Larkin - exterior renovations

Permit application was presented for 315 W Main by Mike Larkin. This building was the Strand Theatre for many years and built in 1928. There was extensive damage last spring due to ice buildup. Repairs are to be made to roof and the column and wall on the east side. Bricks will be clean and reused as possible. New mortar and bricks with match existing as close as possible. Larkin noted that there is extensive damage on the interior as well.

	IT WAS MOVED BY MCLANE and supported by COOPER to approve the rebuilding of the pilaster, roof repair and brick column and wall. Brick and mortar will match as close as possible as per the permit application.						
	YEA:	4	NAY:	0	ABSENT:	1	MOTION CARRIED
	A Grant application was also submitted for the work with two bids.						
		7 Main	YED BY BARBER and supported by MCLANE to approve a 30% grant in for work of \$32,138. Grant is not to exceed \$9700. Deadline for gran 2015.				
	YEA:	4	NAY:	0	ABSENT:	1	MOTION CARRIED
5.	PROJEC	T UPI	DATES.				
	It was noted that the City Hall project will be completed in the spring.						
6.	OLD BUSINESS.						
	None.						
7.	NEW BUSINESS.						
	The meeting schedule for 2105 was presented.						
	IT WAS MOVED BY COOPER and supported by MCLANE to approve the His District Commission 2015 meeting schedule.						
	YEA:	4	NAY:	0	ABSENT:	1	MOTION CARRIED
8.	PUBLIC	: COM	MENTS.				
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			Y BARBER	to adjourr	1 at 6:35 p.m.		
AP	PROVED	):					

7.

Steve Doyle, Chairman